

## **HEALTH COMMITTEE AGENDA**

Government Center, Room 400 Monday, May 1, 2017 4:30 p.m.

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2)	Chairman's Approval of Minutes April 3, 2017 regular meeting	
3)	Appearance by Members of the Public	
4)	Departmental Matters:	
	<ul> <li>A. Cindy Wegner, Director, Nursing Home</li> <li>1) <u>Items to be presented for action:</u></li> <li>a) Request to approve Medline Healthcare Corporate Sales Supply and Program Agreement between McLean County and MedCal Sales, L.L.C. for the McLean County Nursing Home</li> </ul>	3-11
	2) Items to be presented for information: a) General Report b) Other	12-13
	<ul> <li>B. Cathy Coverston-Anderson, Health Department Administrator</li> <li>1) <u>Items to be presented for information</u>:</li> <li>a) Activity Summary March, 2017</li> <li>b) General Report</li> <li>c) Other</li> </ul>	14-17
	<ul> <li>C. Adult/Juvenile Detention</li> <li>1) <u>Items to be presented for information:</u></li> <li>a) McLean Co. Juvenile Detention Center Healthcare Report</li> <li>b) McLean Co. Adult Detention Center Healthcare Report</li> </ul>	18-20 21-24

## D. Jon Sandage, Sheriff

c) Other

1) Roll Call

- 1) Items to be presented for action:
  - a) Request approval of An Ordinance Setting Reimbursement for the Cost of Medical and Hospital Services Provided to Prisoners in the Custody of the McLean County Sheriff at the Illinois Department of Public Aid's Rates for Medical Assistance

- 2) <u>Items to be presented for information:</u>
  - a) Other
- E. Bill Wasson, County Administrator
  - 1) <u>Items to be presented for information</u>:
    - a) Report on Recent Employment Activities
    - b) General Report
    - c) Other
- 5) Other Business and Communication
  - A. **REMINDER:** Next regular meeting of the Health Committee is: Monday, June 5, 2017 at 4:30 p.m.
- 6) Recommend payment of Bills and Transfers, if any, to the County Board
- 7) Adjournment

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